

PUBLIC MEETING

Thursday, May 2, 2002, 1:00 p.m.

Location

The Sacramento Ballet
1631 K Street
Sacramento, CA 95814
(916) 552-5800

Meeting Contact – Adam Gottlieb, (916) 322-6588

I. PUBLIC MEETING CALL TO ORDER AND ROLL CALL- B. GEORGE

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| Information | 1. ADOPTION OF AGENDA |
| Information | 2. INTRODUCTIONS |
| | A. THE SACRAMENTO BALLET – CAROL ANNE MUNCASTER,
EXECUTIVE DIRECTOR |
| Action (TAB A) | 3. APPROVAL OF MINUTES: 1/17/02 |
| Information | 4. PRESENTATIONS |
| | A. ARTS PARTNERSHIPS IN EDUCATION PROGRAM EVALUATION
REPORT/POLARIS |

II. COUNCIL AND EXECUTIVE STAFF REPORTS – B. George/Hessenius

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| Information | 5. CHAIR'S REPORT – B. George |
| Information | 6. DIRECTOR'S REPORT – Hessenius |

III. GRANTS – Epstein/Carrillo

CONSENT CALENDAR ITEMS 7-19

2001-2002 FISCAL YEAR GRANTS

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| Action (TAB C) | 7. CALIFORNIA COUNCIL FOR THE HUMANITIES |
| Action (TAB D) | 8. CALIFORNIA YOUTH AUTHORITY INTERAGENCY AGREEMENT |
| Action (TAB E) | 9. ECONOMIC IMPACT STUDY |
| Action (TAB F) | 10. CALIFORNIA POET LAUREATE |
| Action (TAB F) | 11. ORANGE COUNTY ECONOMIC IMPACT |

Action (TAB G) 12. POETS AND WRITERS INFRASTRUCTURE

Action (TAB H) 13. STRATEGIC PLAN CONSULTANT-CALAA

Action (TAB I) 14. THEATRE LA CONFERENCE

Action (TAB J) 15. WESTAF – PERFORMING ARTS DIRECTORY

Action (TAB K) 16. WESTAF – E-APPLICATIONS NEW PHASE

2002-2003 FISCAL YEAR GRANTS

Action (TAB N) 17. LOCAL ARTS EDUCATION PARTNERSHIP PROGRAM GRANTS

Action (TAB O) 18. PERFORMING ARTS TOURING AND PRESENTING PROGRAM (PATP)
FUNDING FOR POOL A REQUESTS FOR FEE SUPPORT

Action (TAB P) 19. PERFORMING ARTS TOURING AND PRESENTING PROGRAM/
WESTERN ARTS ALLIANCE CONFERENCE 2002

2001-2002 FISCAL YEAR GRANTS

Action (TAB L) 20. CALIFORNIA TRAVEL AND TOURISM COMMISSION –

Action (TAB L) 21. CULTURAL TOURISM PROJECTS

- CULTURAL TOURISM AD PLACEMENT
- CAMBODIAN ART EXHIBIT
- SAN DIEGO ARTS CARD

Action (TAB M) 22. ELK GROVE CHAMBER OF COMMERCE

Action (TAB MC) 23. USC-FINE ARTS DEPARTMENT

POLICY

Action (TAB Q) 24. ADMINISTRATIVE FELLOWSHIP PROGRAM

Action (TAB F) 25. GAVIOTA STATE BEACH

2000-2001 FISCAL YEAR GRANTS

Information (TAB R) 26. DISTRIBUTION OF GRANTS FISCAL YEAR 2000-2001

IV. LEGISLATIVE UPDATE - Minicucci

V. COMMENTS

MAY INCLUDE ITEMS ON AND OFF THE AGENDA, AS WELL AS FUTURE MEETING AGENDA ITEMS.

27. COUNCIL

28. STAFF

29. PUBLIC

VI. NEXT MEETING DATE AND LOCATION – JUNE 6, 2002, SOUTHERN CALIFORNIA

VII. ADJOURNMENT

Notes:

1. *All times indicated and the order of business are approximate and subject to change.*
2. *The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).*
3. *Public testimony may be time limited. Please make concise remarks.*